

## CITY COUNCIL MEETING MAY 19, 2015 ACTION SUMMARY

*A draft of the meeting minutes will be available in the next few days.  
A final draft of the meeting minutes will be in the next City Council meeting packet  
which will be posted May 29, 2015 to [www.LouisvilleCO.gov](http://www.LouisvilleCO.gov).*

### COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	X	
Mayor Pro Tem Hank Dalton	X	
Jay Keany	X	
Chris Leh	X	
Jeff Lipton	X	
Susan Loo		X
Ashley Stolzmann	X	

*Left at 10:52 pm*

### AGENDA ITEM

### VOTES

Consent Agenda	X Approved	Denied	Amended
A. Approval of Bills		Yes	No
B. Approval of Minutes – May 5, 2015	Bob Muckle	X	
C. Approval of Shortel Telephone Procurement	Hank Dalton	X	
	Jay Keany	X	
D. Approve Cancellation of May 26, 2015 Study Session	Chris Leh	X	
	Jeff Lipton	X	
	Susan Loo		
	Ashley Stolzmann	X	

### REGULAR ITEMS

### VOTES

A. COAL CREEK GOLF COURSE GRAND REOPENING	Approved X N/A	Denied Other _____	Amended
B. COAL CREEK GOLF COURSE 2015 FEE SCHEDULE	Approved X N/A	Denied Other _____	Amended
		Yes	No

**C. HIGHWAY 42 GATEWAY PLAN REVIEW**

<b>Approved</b>	<b>Denied</b>	<b>Amended</b>
<b>X N/A</b>	<b>Other</b> _____	

**D. 1125 PINE STREET – Continued from 04/21/2015**

- 1. RESOLUTION NO. 18, SERIES 2015 – A RESOLUTION APPROVING A PURCHASE CONTRACT TO BUY AND SELL REAL ESTATE FOR THE CITY'S ACQUISITION OF APPROXIMATELY 0.39 ACRES OF PROPERTY LOCATED AT 1125 PINE STREET IN THE CITY OF LOUISVILLE**

<b>Approved</b>	<b>X Denied</b>	<b>Amended</b>
<b>N/A</b>	<b>Other</b> _____	
	<b>Yes</b>	<b>No</b>
Bob Muckle		X
Hank Dalton		X
Jay Keany		X
Chris Leh		X
Jeff Lipton		X
Susan Loo		
Ashley Stolzmann		X

- 2. ORDINANCE NO. 1684, SERIES 2015 – AN ORDINANCE AUTHORIZING THE PAYMENT OF CITY MONEYS FOR THE CITY'S ACQUISITION OF APPROXIMATELY 0.39 ACRES OF PROPERTY LOCATED AT 1125 PINE STREET IN THE CITY OF LOUISVILLE – 1<sup>st</sup> Reading – Set Public Hearing 06/02/2015**

<b>Approved</b>	<b>X Denied</b>	<b>Amended</b>
<b>N/A</b>	<b>Other</b> _____	
	<b>Yes</b>	<b>No</b>
Bob Muckle		X
Hank Dalton		X
Jay Keany		X
Chris Leh		X
Jeff Lipton		X
Susan Loo		
Ashley Stolzmann		X

**E. GRAIN ELEVATOR**

- 1. RESOLUTION NO. 29, SERIES 2015 – A RESOLUTION APPROVING A FINAL PLAT, FINAL PLANNED UNIT DEVELOPMENT (PUD) PLAN, AND SPECIAL REVIEW USE (SRU) TO ALLOW FOR THE**

<b>X Approved</b>	<b>Denied</b>	<b>X Amended</b>
<b>N/A</b>	<b>Other</b> _____	
	<b>Yes</b>	<b>No</b>
Bob Muckle	X	
Hank Dalton	X	
Jay Keany	X	
Chris Leh	X	

**CONSTRUCTION OF A NEW BUILDING AND ADDITIONS TO TWO EXISTING BUILDINGS TOTALING 27,000 SQUARE FEET AND ALLOW OUTDOOR SALES AND ACTIVITIES AT THE GRAIN ELEVATOR SITE, 500-544 COUNTY ROAD**

Jeff Lipton  
Susan Loo  
Ashley  
Stolzmann

**X**

**X**

- 2. RESOLUTION NO. 30, SERIES  
2015 – A RESOLUTION  
DESIGNATING THE LOUISVILLE  
GRAIN ELEVATOR AT 540  
COUNTY ROAD A HISTORIC  
LANDMARK**

X	Approved
	N/A

Denied  
Other

**Amended**

**Yes**

**No**

Bob Muckle  
Hank Dalton  
Jay Keany  
Chris Leh  
Jeff Lipton  
Susan Loo  
Ashley  
Stolzmann

**X**

**X**

**X**

X

**X**

**X**

- F. REVIEW AND CONFIRMATION OF  
ALTERNATIVE LAND USE  
SCENARIOS AND MAIN STREET  
AND CENTENNIAL DRIVE  
INTERSECTION ALIGNMENT TO  
BE STUDIED AS A PART OF THE  
SOUTH BOULDER ROAD SMALL  
AREA PLAN**

Approved  
N/A

## Denied

**Amended**

**X Other** continued to June 2

- G. QUESTIONS FOR McCASLIN  
BOULEVARD SMALL AREA PLAN  
SURVEY – *Continued from*  
*03/17/2015***

Approved  
N/A

## Denied

**Amended**

**X Other continued to June 2**

- ## H. HISTORIC PRESERVATION MASTER PLAN – REVIEW AND ENDORSEMENT OF GOALS AND OBJECTIVES

Approved  
N/A

**Denied**

**Amended**

**X Other** called Special Meeting for May 26 to discuss this item

- ## I. WASTEWATER UTILITY RATE

**X Approved**  
**N/A**

**Denied**  
**Other**

Amended

## CORRECTIONS

		Yes	No
	Bob Muckle	X	
	Hank Dalton		
	Jay Keany	X	
	Chris Leh	X	
	Jeff Lipton	X	
	Susan Loo		
	Ashley Stolzmann	X	
J. APPROVE CONSTRUCTION SERVICES AGREEMENT WITH MWH CONSTRUCTORS, INC., FOR THE WASTEWATER TREATMENT FACILITY UPGRADES	<b>X Approved</b>	Denied	Amended
	N/A	Other _____	
		Yes	No
	Bob Muckle	X	
	Hank Dalton		
	Jay Keany	X	
	Chris Leh	X	
	Jeff Lipton	X	
	Susan Loo		
	Ashley Stolzmann	X	
K. ORDINANCE NO. 1692, SERIES 2015 – AN ORDINANCE FOR THE REGULATION OF TRAFFIC BY THE CITY OF LOUISVILLE, COLORADO; AMENDING CERTAIN SECTIONS OF THE LOUISVILLE MUNICIPAL CODE CONCERNING FLASHING YELLOW SIGNALS AND DRIVING THROUGH PRIVATE PROPERTY – 2nd Reading –Public Hearing	<b>X Approved</b>	Denied	Amended
	N/A	Other _____	
		Yes	No
	Bob Muckle	X	
	Hank Dalton		
	Jay Keany	X	
	Chris Leh	X	
	Jeff Lipton	X	
	Susan Loo		
	Ashley Stolzmann		X
L. DISCUSSION/DIRECTION/ACTION –COUNTY-WIDE ECOPASS DETAILED STUDY	<b>X Approved</b>	Denied	Amended
	N/A	Other _____	
		Yes	No
	Bob Muckle	X	

Hank Dalton	
Jay Keany	X
Chris Leh	X
Jeff Lipton	X
Susan Loo	
Ashley	X
Stolzmann	

**M. ORDINANCE NO. 1693, SERIES 2015 – AN ORDINANCE APPROVING A REZONING OF A 3.9-ACRE PARCEL OF LAND LOCATED AT 1055 COURTESY ROAD FROM CITY OF LOUISVILLE INDUSTRIAL (I) ZONING TO CITY OF LOUISVILLE COMMUNITY-COMMERCIAL (CC) AND CITY OF LOUISVILLE MIXED-USE RESIDENTIAL (MU-R) FOR THE DEVELOPMENT OF DELO PLAZA – Set Public Hearing 06/02/2015**

<b>X Approved</b>	<b>Denied</b>	<b>Amended</b>
<b>N/A</b>	<b>Other</b> _____	
	<b>Yes</b>	<b>No</b>
Bob Muckle	X	
Hank Dalton		
Jay Keany	X	
Chris Leh	X	
Jeff Lipton	X	
Susan Loo		
Ashley	x	
Stolzmann		

**N. EXECUTIVE SESSION – REAL PROPERTY ACQUISITION**

<b>Approved</b>	<b>Denied</b>	<b>Amended</b>
<b>N/A</b>	<b>X Other</b>	<i>moved to May 26 Special Meeting</i>

**Adjourned at 12:04 AM.**